



CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY

MONTHLY MEETING AGENDA

May 5, 2011

Sacramento City Council Chambers

915 I Street

Sacramento, CA

9:00 a.m.

PUBLIC COMMENT

1. Public Comment

An opportunity for public comment will be provided to address any public agenda item.

Agenda ACTION Items

2. Approval of Meeting Minutes

Committee Reports

3. Executive/Administrative Committee Report

The Executive/Administrative Committee will report to the Authority Board and the Board will consider and take action on the following matters:

- Legislative Update
- LOSSAN Agreement
- Outreach Briefing
- Small Business/Disabled Veteran Business Enterprise (SB/DVBE) Policy
(see the May 4th meeting agenda and materials for greater detail)

4. Operations Committee Report

The Operations Committee will report to the Authority Board and the Board will consider and take action on the following matters:

- Central Valley – Los Angeles Basin Mountain Crossing
(see the May 4th meeting agenda and materials for greater detail)

5. Update on the San Francisco – San Jose Alternatives Section

Staff will provide an overview of a phased implementation approach to be incorporated in the environmental document and an update of the alignments and station alternatives under study in the San Francisco – San Jose HST section. The Board will have an opportunity to provide direction for this section.

6. Supplemental Alternatives Analysis Report for San Jose - Merced

Staff will provide an update and will describe and make recommendation as to any changes in alignments and station alternatives for study in the San Jose - Merced HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.

7. Supplemental Alternatives Analysis Report for Merced – Fresno

Staff will provide an update and will describe and make recommendation as to any changes in alignments and station alternatives for study in the Merced – Fresno HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.

8. Supplemental Alternatives Analysis Report for Fresno - Bakersfield

Staff will provide an update and will describe and make recommendation as to any changes in alignments and station alternatives for study in the Fresno - Bakersfield HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.

<u>Responsible Party</u>	<u>Status</u>
Chairman Pringle	I
Chairman Pringle	A
Chairman Pringle	A
Vice-Chairman Umberg	A
Dan Leavitt	A
Dan Leavitt	A
Jeff Abercrombie	A
Jeff Abercrombie	A

<i>Agenda INFORMATION Items</i>	<u>Responsible Party</u>	<u>Status</u>
9. Members' Report	Chairman Pringle	I
10. Chief Executive Officer's Report	Roelof van Ark	I

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

925 L Street, Suite 1425, Sacramento, CA 95814 (916) 324-1541, (916) 322-0827 fax
For further information you may visit the California High-Speed Rail Web site at
www.cahighspeedrail.ca.gov